TOWN OF EAST TROY BOARD MINUTES
October 11, 2010
Audio Link:
http://www.archive.org/details/TownEastTroyBoardMeetingOctober112010

OFFICIAL TOWN OF EAST TROY BOARD MINUTES
October 11th, 2010 at 6:30 P.M.

The MEETING was called to order by Chairman Klarkowski at 6:30P.M. Present were Supervisor Montez, Supervisor Church, Clerk/Treasurer Buchanan and Attorney Mills. Also in attendance were approximately 16 residents.

The Pledge of Allegiance was recited.

OPEN MEETING LAW: Chairman Klarkowski asked Clerk Buchanan about the agenda posting being in compliance.

The MINUTES: Chairman Klarkowski moved to approve the September 1st, 2010 Planning Commission minutes as presented. Supervisor Montez seconded the motion. The motion carried by unanimous vote.
Chairman Klarkowski advised of a correction in the September 13th Town Board Minutes on page 3, John Murphy reported Townline Road change was eliminated from the County plan. Supervisor Church advised there was a change on page 2, John Church, Beach Road. Supervisor Montez moved to approve the September 13th Town Board Minutes as amended. Supervisor Church seconded the motion. The motion carried by unanimous vote.

REVIEW & APPROVAL OF AGENDA: Supervisor Montez moved to approve the agenda as presented. Supervisor Church seconded the motion. The motion carried by unanimous vote.

The TREASURERS Report: Clerk/Treasurer Buchanan presented the September Treasurers Report.
Supervisor Montez moved to approve the treasurer's report as presented. Supervisor Church seconded the motion. The motion carried by unanimous vote.

RECYCLING REPORT: Chuck Esposito stated he needs volunteers for the recycling committee, anyone wanting to work on the committee please call the Town Hall. Any charge for a new recycling container will be handled under the new garbage/recycling contract.

LIBRARY REPORT: None.

POLICE REPORT: None.

The DEPARTMENT OF PUBLIC WORKS REPORT: None.

COMMITTEE REPORTS:

The FIRE DISTRICT: None.

The NATaT Conference: Supervisor Montez reported on the conference in Washington D.C. A press release that contained information on the conference was read (copy in clerk's office).

The Economic Summit: Chairman Klarkowski attended the summit on October 5, 2010, Milwaukee, on jump-starting the economy. The following issues were discussed: Jobs have no boundary's – Town's able to participate - Town's only create TIF's in regards to roads – TIF's created need sewer & water from Villages and some need land from Town's - Explained TIF districts

The WTA State Convention: Supervisor Montez reported on the seminar for the Wisconsin Town's Association. The publication on the top issues that concern Town's is available from Clerk Buchanan.

The PLANNING COMMISSION Report: Chairman Klarkowski reported on the September Planning Commission Meeting.

PUBLIC COMMENTS: Chuck Espoisto questioned the 1099 tax forms.
Victor Kranitz thanked the Town Board for the on going dedication to the Town of East Troy and all the meetings & seminars they attend representing the Town of East Troy.
Tina Ruddy, N9299 Stone School Road, requested the Town review the speed limit on Stone School Road, from Hwy L to Mukwonago, the 45MPH zone. The Village of Mukwonago has changed the speed limit on Stone School Road to a 35MPH zone. Greg Twelmeyer stated that the State is required to do the study to lower the speed limit to a 35MPH zone.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Chairman Klarkowski presented the request for the Lake Beulah water Skiing start time change. Attorney Mills read the 2007 ordinance, when the time was changed.
Michael Hanniken, Otto Court, stated it does affect safety as the earlier time allows them to beat the other boat traffic. With the 8AM start time there is much less wind, less boat traffic, and allows them to ski down the center of the lake. With the 8am start time, not congested and a better scenario at 8AM.
Richard Beller, New Deal avenue, discussed the morning hours and the noise issue.
Chuck Esposito, Wilmers Landing, advised there was considerable amount of noise from the boaters this summer.
Male, skies with Mike Hanniken, questioned the no wake until 10AM.

Garbage contract proposals: Chairman Klarkowski opened the three bids for the garbage/recycling proposals: ASDA – Andrew Nabor in attendance - $13 per unit
Violia - Jason Sturino in attendance - $12.75 per unit
John's Disposal – Brian Jongetjes in attendance - $13.75 per unit
The garbage/recycling contract is going to be on the agenda for October 15, 2010.

Renaming the Town Hall Park to Jim Byrnes Park: Supervisor Church presented the power point presentation in the information. Victor Kranitz stated that Jim Byrnes represented the Town of East Troy as a Walworth County Board memeber. Bev Lackey stated that she was treasurer under Jim Byrnes. Chuck Esposito stated Jim Byrnes was very knowledgeable and a good man. Bob Zelenski stated that people did not always agree with Jim Byrnes, but Jim knew how deal with people. Jim Byrnes was a very humble person. Discussion followed.
Chairman Klarkowski made a motion to have Attorney Mills draw up a Resolution to name the Town Park the Jim Byrnes Park. Supervisor Montez seconded the motion. The motion carried by unanimous vote.

Consideration of DNR management of Army Lake Park: Supervisor Church presented a power point including information on the history of the property. The DNR is looking at purchasing the property from the Town of East Troy, as long as the Town is able to turn over the property, with the approval from the Salvation Army, along with a complete proposal. The DNR is requiring a letter of intent from the Town.
Supervisor Church made a motion that Attorney Boehm draft a letter of intent from the Town of East Troy verbalizing the Town's intent to transfer the 66 acre park to the DNR. Supervisor Montez seconded the motion. Discussion followed. The motion carried by unanimous vote.

Naming a Vice Chairperson: Chairman Klarkowski reported on the duties of the Vice Chairperson. Chairman Klarkowski made a motion that Supervisor Montez be named the Vice Chairperson. Supervisor Church seconded the motion. The motion carried by unanimous vote.

ATTORNEY REPORT: Attorney Mills presented Ordinance 2010-26, 18.02(2); 18.03(a)(a)5, Comprehensive Plan, Sanitary Sewer District.
Supervisor Montez moved to waive the second reading of Ordinance 2010-26, as read. Supervisor Church seconded the motion. The motion carried by unanimous vote.
Supervisor Montez moved to approve Ordinance 2010-26 as read. Supervisor Church seconded the motion. Discussion followed. The motion carried by unanimous vote.

Attorney Mills read Ordinance 2010-27, Section 18.03(5)(f) and 18.03(9), Placing Monuments.
Supervisor Montez moved to waive the second reading of Ordinance 2010-27 as read. Supervisor Church seconded the motion. The motion carried by unanimous vote.

Supervisor Montez moved to approve Ordinance 2010-27 as read. Supervisor Church seconded the motion. The motion carried by unanimous vote.

Attorney Mills read Ordinance 2010-28, Section 18.04(3)(d) and 18.04(4)(b), Preliminary Plat.
Supervisor Church moved to waive the second reading of Ordinance 2010-28, as read. Supervisor Montez seconded the motion. The motion carried by unanimous vote.
Supervisor Church moved to approve Ordinance 2010-28 as read. Supervisor Montez seconded the motion. Discussion followed. The motion carried by unanimous vote.

Attorney Mills read Ordinance 2010-29, Section 18.04(5)(a), (d), (f) and creating (i), Final Plat.
Supervisor Church moved to waive the second reading of Ordinance 2010-29 as read. Supervisor Montez seconded the motion. The motion carried by unanimous vote.
Supervisor Church moved to approve Ordinance 2010-29 as read. Supervisor Montez seconded the motion. Discussion followed. The motion carried by unanimous vote.

Attorney Mills read Ordinance 2010-30, Sections 18.04(6)(9a); 18.04(7)(c) and (f), Register of Deeds.
Supervisor Church moved to waive the second reading of Ordinance 2010-30 as read. Supervisor Montez seconded the motion. The motion carried by unanimous vote.
Supervisor Church moved to approve Ordinance 2010-30 as read. Supervisor Montez seconded the motion. Discussion followed. The motion carried by unanimous vote.

Attorney Mills read Ordinance 2010-31, Section 18.05(2)(c), (d), (s), (t) and creating (u); 18.05(4)(b), Preliminary Plat.
Supervisor Church moved to waive the second reading of Ordinance 2010-31 as read. Supervisor Montez seconded the motion. The motion carried by unanimous vote.
Supervisor Church moved to approve Ordinance 2010-31 as read. Supervisor Montez seconded the motion. The motion carried by unanimous vote.

Attorney Mills read Ordinance 2010-32, Sections 18.07(c) and (d); 18.05(5).
Supervisor Montez moved to waive the second reading of Ordinance 2010-32 as read. Supervisor Church seconded the motion. The motion carried by unanimous vote.
Supervisor Church moved to approve Ordinance 2010-32 as read. Supervisor Montez seconded the motion. Discussion followed. The motion carried by unanimous vote.

Attorney Mills read Ordinance 2010-33, Section 18.11(9)(2), (3), (7), (12), and (17).
Supervisor Church moved to waive the second reading of Ordinance 2010-33. Supervisor Montez seconded the motion. The motion carried by unanimous vote.
Supervisor Church moved to approve Ordinance 2010-33 as read. Supervisor Montez seconded the motion. The motion carried by unanimous vote.

Chairman Klarkowski made a motion to authorize Attorney Mills research the impact fee study needed for updates. Supervisor Church seconded the motion. Discussion followed. The motion carried by unanimous vote.

PUBLIC COMMENTS: Bob Zelenski questioned the impact fee break down and if it applies to current or prior land divisions.

SPECIAL EVENTS: None.

OPERATOR LICENSE: None.

PENDING MEETINGS:
10/15/10 Special Town Board & Budget Workshop, Town Hall, 3:15P.M.
11/02/10 Election
11/03/10 Planning Commission Meeting, 7:00P.M., Town Hall
11/08/10 Town Board Meeting, 6:30P.M., Town Hall
11/15/10 Public Budget Hearing, Town Hall, 7:00P.M.
11/17/10 Planning Commission Meeting, 7:00P.M., Town Hall

REVIEW BILLS FOR PAYMENT: Clerk/Treasurer Buchanan, presented bills for payment:

Supervisor Montez moved to adjourn the meeting at 9:10 P.M. Supervisor Church seconded the motion. The motion carried by unanimous vote.

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